

AGENDA OF CALLED BOARD MEETING

Greenville Independent School District

Notice is hereby given of a Called Board Meeting of the Board of Trustees of the Greenville Independent School District, to be held on August 5, 2014 at 5:30 PM in the Wesley Martin Administration Building, 4004 Moulton Street, Greenville.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Call to Order

II. School Board Appreciation Dinner 5:30 p.m.

III. Call to Order 6:00 p.m.

A. Announcement by the president whether a quorum is present, that the meeting has been duly called and notice of meeting has been posted for the time and manner required by law.

B. Invocation and Pledge of Allegiance

IV. Receive Individuals and/or Delegates

V. Reports/Discussion Items

A. Superintendent's Report

1. District News Update

2. Elementary and Secondary Student Handbooks

VI. Budget Workshop

VII. Action and Discussion Items

A. Set Budget and Tax Rate Hearing Dates for the Purpose of Advertising required Budget and Tax Rate Notices.

B. Consideration of Approval of Child Nutrition Lunch Price Increases

C. Consideration of Approval of Schematic Design presented by Huckabee and Associates for L.P. Waters, Crockett, Houston Education Center and Greenville Middle School

D. Consideration of Approval of Bond Funds to Replace HVAC Units at Travis/Sixth Grade Center Gym

E. Consideration of Approval of the Proposal from Bartlett Cocke General Contractors to Shore Up the Kitchen at Greenville High School

F. Consideration of Approval of List of Broker/Dealers for Investments

G. Student Code of Conduct 2014 - 2015

H. Consideration of Approval of Purchase over \$50,000 - TASB Property Casualty and Legal Liability Insurance

I. Consideration of Approval of Revised YMCA Support Statement

VIII. Consent Agenda

A. Consideration of Approval of P.D.A.S. Appraisers

B. Consideration and Approval of the P.D.A.S. Appraisal Calendar

C. Consideration of Approval of TASB Unemployment Compensation Program

D. Consideration of Approval of Purchase over \$50,000 - TASB Fund's Workers' Compensation Program

IX. Closed Session

A. Closed meeting will be held for the purposes authorized by the Texas open meetings Act, Texas Government Code Section 551.071 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes:

1. Texas Government Code Section 551.071 Consultation with the board's attorney on all subjects or matter authorized by law.
 - a. Consider legal advice regarding personnel issues.
 - b. Consider legal advice regarding any agenda action item.
 - c. Texas Government Code Section 551.072 To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the board's position in negotiations with a third person.
2. Texas Government Code Section 551.074 For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline, termination or dismissal of a public officer or employee.
 - a. Closed session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

X. Action on Closed Session Items

A. Professional New Hires

XI. Adjournment

Don Jefferies, Superintendent

Date